



Saturday, September 16th, 2023
10AM - 11:30AM
Zoom Webinar ID: 835 7023 6795

MEETING MINUTES - *DRAFT*

CALL TO ORDER: A quorum was established; the meeting was called to order at 10:02 a.m. by George Brazil, Chair.

ROLL CALL:

PRESENT:	George Brazil, ASID	CHAIR
	Hootan Hamedani, IDS	VICE CHAIR
	Taylor Stead, Public Director	SECRETARY
	Christianne Barreto, Public Director	TREASURER
	Julissa Garcia, IIDA Director	
	Patricia Johnson, Public Director	
	Niloofar Rezvanpoor, Public Director	
	Carol Lamkins, Director	
	Roze Wiebe	EXECUTIVE DIRECTOR
	Camryn Burns	EXECUTIVE ASSISTANT

NOT PRESENT: Caryn Menches, Educator Director
Kathryn Hampton, Director

MINUTES: *A motion was made by Stead:* seconded by Lamkins, to approve the board meeting minutes for 06/23/2023. The motion was carried unanimously. Approved minutes were viewable for guests.

TREASURER'S REPORT: *Staff reporting:* Barreto gave an update on the Profit Statement, Net loss, and Budget vs. Actual reports for the period of January through August 2023. Barreto noted that most of the profits come from Reactivation Penalties, along with early renewal fees. *Barreto made a motion:* seconded by Garcia, to approve the 2023 budget. The motion was approved with no abstentions.

COMPLIANCE & IDEX: *Staff Reporting:* Roze Wiebe reported on the various numbers of the current total number of CIDs, including the delinquent and expired CIDs for the period ending August 31, 2023. She also gave an update on the IDEX status for the same period in the compliance report.

COMMITTEE REPORTS: *Various Chairs Reporting:* George Brazil discussed CCIDC's marketing plan, covered at the last marketing meeting. Brazil noted that Roze Wiebe and Camryn Burns created the social media content. Brazil also notes the upcoming presentations set up for schools in California to spread CCIDC's message. Johnson discussed the Uniform Plan Submission Committee Report and reviewed new changes in SB816. Hamedani also added that the uniform committee meetings will resume after their hiatus. Rezvanpoor discussed legislative information, including current bills affecting the interior design profession in California from 2023 to 2024.

MISC. INFO: *Wiebe Reporting:* Roze Wiebe discussed the San Diego NKBA chapter industry showcase event happening in October.

UNFINISHED BUSINESS: *Staff Reporting:* Wiebe discussed the various monthly committee meetings that will be happening, she added you can view the schedule and meeting links on the CCIDC.org website.

CHAIR'S REPORT: *Brazil Reporting:* George Brazil discussed multiple design and outreach events to further market CCIDC. He notes the upcoming CID presentation at SFSU along with the ICC Sacramento Chapter dinner to further expand the outreach.

UNFINISHED BUSINESS: *Brazil Reporting:* George Brazil makes a motion to remove the empty seat on the board previously held by IFDA members, Lamkins seconded the motion.

NEW BUSINESS: *Brazil Reporting:* Q&A session with Hamedani.

ATTENDEES:

Attendees and their affiliations:

Maribel Abrica, CID	Joan Hill, CID	Teresa Pollard, CID
John Accornero, CID	Mojan HMZ, Interior Designer (Non-CID)	Meaghan Regnart, CID
Choua Aguilera, CID	Terry Knox, Building Official	Maya Soucar, CID
Susan Alweil-Beard, CID	Luke Kwan, CID	Paula Stewart, CID
Candy Anady, CID	Ale Lamarque, Member of the Public	Lynda Sullivan, CID
Robert Boccabella, CID	Karen Martin, CID	Leanne Teophil, CID
Rita Brown, CID	Joan McGee, CID	Bonnie Thomas, CID
Michelle Carroll, CID	Cailin McNulty, CID	Nila Trider, CID
Ginny Cerrella, CID	Patricia Mickey, CID	Judy Van Wyk, CID
Adriana Currie, CID	Deni Mosser, CID	Kacie Young, CID
Karen Damavandi, CID	Tracy Mutz, CID	Trent Yuan, CID
Amparo Del Rio, CID	Aung Oo, CID	Soin Yun, CID
Richard DesGouttes, CID	Darlene Parada, CID	Alireza Zand, CID
Nancy Dickson, CID		

Note for the record: The audience was allowed to participate in the general discussions throughout the meeting and on all items on the agenda in the open session.

ADJOURNMENT: A Motion was made by Brazil: seconded by Hamedani, to adjourn the meeting at 10:52 a.m. The motion was carried unanimously.

End of Minutes.